

**MINUTES**  
**WV RACING COMMISSION**  
**Monday, December 5, 2011 1:30PA.M.**  
**West Virginia Culture Center**

The WV Racing Commission met on December 5, 2011, at 1:30 PM to conduct business and consider administrative matters. Roll call was taken and present were Chairman Joe Smith, Commissioner Jack Rossi, with Commissioner Greg McDermott via conference call. Counsel was represented by Kelli Talbott and Anthony Eates.

**Attorney Update Backstretch Pension Issues**

Following Executive Session, upon motion by Mr. Rossi, seconded by Chairman Smith, the Commission requests the HBPA to appoint a study group and bring suggestions to Mr. Amores, and to have WVRC counsel, Mr. Rutledge and Mr. Sturgeon, to schedule all necessary meetings.

**Office of Technology Presentation**

JD Hughes itemized the costs of the general software and wiring and installation. This would include computers, phones with WV.gov emails, data & backup resources, FIMS accounting, 24/7 support and remote help. There would be training for the software development, business rules, and licensing, with a constant uniformity. He would like to contact NJ, TX and other states to get suggestions on their track software usage to write the software. All contracts with OT should also have a termination clause. All would be under a fee basis through special revenue, with the total package estimated at \$878,000.00.

**Adjournment**